TOWN OF ERIE TREE BOARD

Minutes

Wednesday, February 11, 2015 7:00 pm

7:00 pm Community Room, Erie Town Hall

CALL MEETING TO ORDER

ROLL CALL Gabe Colbeth, Absent

Marc Cowell, Present Masako James, Present Jacob Paul, Present Kim Tuck, Present Julian Turcotte, Present Joe Zintel, Present Jennifer Caroll, Present

APPROVAL OF MINUTES FROM JANUARY 14, 2015, MEETING

The minutes were approved as distributed

PUBLIC COMMENT AND NON-AGENDA ITEMS

GENERAL BUSINESS

VOTE POSTER CONTEST WINNERS

- 1. Review draft of annual report to Board of Trustees
 - Tabled for future date after Arbor Day
- 2. Arbor Day (4/25/15)) planning tasks
 - a, Assignments for Arbor Day, Follow up

Letters have been sent to all of the schools with the rules for the Erie Poster Contest.

Kim will pick up the poster entries on March 9

At the March 11 meeting, The Tree Board view the winning posters from each school

Kim will deliver the first place poster from each school to the Forestry department.

- b, Invite Participants
 - * Erie Farmers Market, Unable to contact, Kelly Williams, Jennifer will try to contact.

Garden in a Box , Jennifer will try to contact

Water Wise , Jennifer will try to contact

- * Arts Coalition of Erie, Email sent, arts and crafts for kids
 Gary Weisburger 303-828-1429 gary@thewesterncraftsman.com
- * High Plains Library District, Phone message Janet Reid 970-506-8563 jreid@highplains.us
- * Open Space and Trails Advisory Board, Email sent Monica Kash mcash@erieco.gov

COLORGUARD and TREE PLANTING

Confirmed

BSA Troop 62, Cubs 62 TJ Willard trevor@eriepack62.org

GIRL SCOUTS/ BOY SCOUTS, TREE PLANTING

In contact BSA Troop 516, Royce Jordan, 303-406-3263, shortthouse2246@gmail.com Left Phone Message All Girl Scout Troops (32)GSA Karin Deavor 720-384-5709 k2noel@yahoo.com

ERIE OFFICIALS

- * Mayor, Tina Harris, Confirmed
- * Board of Trustees, Mark Gruber, Janice Moore, Waylon Schutt, Jennifer Carroll, Scott Charles, Dan Woog; Confirmed

COLORADO STATE FORRESTRY SERVICE

Confirmed

present the Tree City USA award Ben Pfohl 303-823-5774, ben.pfohl@colostate.edu

- b, Activities
- c, Select tree quote for promotion

Suggested: "He plants trees to benefit another generation", Cicero

"These Trees shall be my books", Shakespeare

ADJOURNMENT;

The meeting was adjourned at 7:50 The Next Meeting will be March 11, 2015